

AGENDA
BLYTHE CITY COUNCIL MEETING
AND
BLYTHE REDEVELOPMENT AGENCY



JUNE 13, 2006

6:00 P.M.

CALL TO ORDER: Mayor Crain

PLEDGE OF ALLEGIANCE: by Invitation

INVOCATION: by Invitation

ROLL CALL:

___ Mayor Robert Crain	___ City Attorney Zundel	___ Public Works Dir. Rodkey
___ Vice Mayor Charles Grotke	___ City Manager Nelson	___ Acting City Engineer Aaby
___ Councilman Hernandez	___ Asst. City Mgr. Hull	___ Golf Course Supt. Lanphere
___ Councilman DeConinck	___ Treasurer Martin	___ Fire Chief Kem
___ Councilwoman Mays	___ Finance Dir. Colbert	___ Planning Director Wellman
___ City Clerk Rivera	___ Police Chief Whitney	

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be enacted with one motion of the Council. If any item requires individual consideration, it will be removed from the consent calendar and acted upon separately.

1. Posting of the Agenda: The summary of agenda items was posted on the bulletin boards on the outside of the public entrance to the Council Chamber and near the inside entrance of the Council Chamber on Friday, June 9, 2006.
2. Approval of the Minutes of the regular meeting of March 14th and March 28, 2006.
3. Approval of Warrant Register, **06/13/06** warrants numbered 42012 thru 42132 in the amount of \$563,391.58.
4. Approval of Payroll Register **05/26/06**, warrants numbered 37193 thru 37233 and Direct Deposit in the amount of \$354,819.70; **06/05/06**, warrants numbered 37234 thru 37250 and Direct Deposit in the amount of \$28,333.16; **06/09/06**, warrants numbered 37251 thru 37293 and Direct Deposit in the amount of \$360,453.00.
5. Second Reading and Adoption of Ordinance No. 809-06, Zone Change 2006-03
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BLYTHE APPROVING ZONE CHANGE 2006-03 BEING A CHANGE OF ZONE FROM RURAL RESIDENTIAL (RR) TO LOW DENSITY RESIDENTIAL (R-L-1) ON ONE 41.97 A GROSS ACRE SITE LOCATED ON THE NORTH SIDE OF SIXTH AVENUE IMMEDIATELY WEST OF THE SOUTHERLY EXTENSION OF ARROWHEAD BLVD
6. Request No. 9 from RDA Revolving Fund Account.
7. Development Services Department Building Permits Issued for May 2006.
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval of Consent Calendar

PRESENTATIONS:

1. **Tobacco Retail License**, by Riverside County Department of Public Health
 - a. Staff Report
 - b. Public Comment
 - c. Presented for Discussion and Direction

RESOLUTIONS:

1. Detachment of Territory from Lighting District No. 1; Annual Assessment for Lighting District Nos. 1 and 2; and, Annexation of Territory to Lighting District No. 2

- a. Staff Report
- b. Public Comment
- c. Recommend Adoption of Resolution Nos. 06-631, 06-632, 06-633, 06-634, 06-635 and 06-636

RESOLUTION NO. 06-631. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE DECLARING ITS INTENTION TO DETACH TERRITORY FROM CITY OF BLYTHE LIGHTING DISTRICT NO. 1 AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

RESOLUTION NO. 06-632. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE APPROVING THE REPORT OF THE ENGINEER REGARDING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BLYTHE LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2006-2007

RESOLUTION NO. 06-633. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN CITY OF BLYTHE LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2006-2007 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

RESOLUTION NO. 06-634. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE APPROVING THE REPORT OF THE ENGINEER REGARDING THE PROPOSED ANNEXATION OF TERRITORY TO CITY OF BLYTHE LIGHTING DISTRICT NO. 2 AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BLYTHE LIGHTING DISTRICT NO. 2 FOR FISCAL YEAR 2006-2007

RESOLUTION NO. 06-635. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE DECLARING ITS INTENTION TO ANNEX TERRITORY TO CITY OF BLYTHE LIGHTING DISTRICT NO. 2 AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2006-2007 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

RESOLUTION NO. 06-636. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN CITY OF BLYTHE LIGHTING DISTRICT NO. 2 FOR FISCAL YEAR 2006-2007 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

2. Resolution No. 06-637, Continuation of Necessary and Essential Expenditures to July 31, 2006

- a. Staff Report
- b. Public Comment
- c. Adoption of Resolution No. 06-637

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE, CALIFORNIA AUTHORIZING THE CONTINUATION OF NECESSARY AND ESSENTIAL EXPENDITURES TO JULY 31, 2006

CONTINUED BUSINESS:

1. **Moratorium on Donating Community Center Rental Fee**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Direction

NEW BUSINESS:

1. **Sale of Fireworks – Outside Stands**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Approve Applications
2. **Surplus Property, Blythe Airport**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Approve Surplus Property Disposal
3. **Cool Centers Operations with Riverside County Department of Community Center**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Discussion
4. **Quechan Marina**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Approve Fee of \$150 for One Year Launch Pass

REVELOPMENT AGENCY:

1. **Approval of Minutes, March 14th and March 28, 2006 Meetings**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval
2. **El Solano Renovation, Request for Time Extension on Funding Commitment by CVHC**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Board Approval

REPORTS:

1. **City Manager's Report**
 - a. Staff Report
 - b. Public Comment
 - c. Receive and File

ORAL REPORTS:

1. **Oral Reports from Council and Staff**

PUBLIC COMMENT:

Members of the public may address Council on items not covered in the Agenda. Speakers are asked to identify themselves and give their address. Speakers are asked to limit their remarks to 3 minutes in duration.

EXECUTIVE SESSION:

1. **Potential Litigation**, pursuant to Government Code Section 54956.9, 1 Case; Action on Claim by Holguin, Fahan & Associates.

RECONVENE:

1. It is recommended that the City Council take action to approve a Notice of Insufficiency of Claim regarding the claim filed by Holguin, Fahan & Associates; or
2. It is recommended that the City Council approve the Settlement Agreement and Release with Holguin, Fahan & Associates.

ADJOURN:

NOTE TO THE PUBLIC:



IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT VIRGINIA RIVERA, CITY CLERK AT (760) 922- 6161 EXT. 237. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (28 CFR 35.104 ADA TITLE II)